

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: April 11, 2016 - High School Cafeteria

Personnel Actions:

Name	Board Action
Letter of Teacher Agreement	Approved
Appointment of Dr. Randall Solomon - School Medical Inspector	Approved
Appointment of Ryan McCaffery , Regular Substitute Teacher, Middle School, effective 4/6/2016-5/20/2016 or sooner	Approved
Appointment of Liana Caesar-Quaye, Judith Checola, Brett Rubin, Frank Curatolo, Lucas Georgiadis, Matthew Feinstein, Mario Nardiello, Rhonda Tulip, Harold Meinster, Brian Smith, Vincent Calabrese, Brendan Clements, Tracy Gleckler, James Kolczynski, Scott Johnson, Christopher Contorno, Michelle Mattia, Domifer Francisco, Thomas Lacalamita, Herenia Padilla - High School Regents Review Tutors	Approved
Appointment of Randy Finjer, Susan Lordi-Linden, Steven Kocienda, Sheryl Palmer - Middle School Regents Review Tutors, effective 5/2/2016-6/15/2016 (10 hours)	Approved
Appointment of Richard Bullis and Anthony Oddo , Summer Driver Education Teachers, effective 7/6/2016-8/19/2016	Approved
Appointment of Thomas DeCarlo , Boys Varsity and JV Baseball Volunteer Coach, effective 2015-2016 Season	Approved
Appointment of Briana Capiello , Home Tutor, effective 4/4/2016-6/24/2016 or sooner	Approved
Request for Leave of Absence of Amy Hofine , High School Teacher, effective 5/10/2016-5/23/2016	Approved
Resignation of Lauren Jensen , High School Teacher, effective 6/30/2016	Approved
Increase of Assignment of Cathy Gaudio , Hall Monitor, from 20 hrs. to 29.5 hrs., effective 9/1/2015	Approved
Increase of Assignment of Doreen Curtis , from 17.5 hrs. to 22.5 hrs., and Rocio Trotto from 10 hrs. to 18.75 hrs., School Monitors, effective 3/28/2016 - 6/24/2016	Approved
Appointment of Monica Abbananto , Gribbin School, School Monitor, effective 3/17/2016 - 6/24/2016 and Christina Bencivenni , District, Substitute Food Service, effective 3/30/2016 - 6/30/2016 or sooner	Approved
Leave of Absence of Kathleen Redecki , Deasy School, School Nurse, effective 4/18/2016 - 4/22/2016	Approved

Committee Reports

Audit Committee - we met with the auditors this evening and we went over the risk assessments. The good news is that in 2014 we had 62 open items, in 2015 we had 24 and now for 2016 we have 19, 5 of which are new. We are going down in items that they want us to look into. They will be giving us the final report where the Board will approve it and then a corrective action report will have to be submitted. It's a positive note that we keep going down in open items as they take a while to correct. The key areas were special education and capital projects. They will be coming to an upcoming Board meeting to discuss their findings.
Policy Committee - meeting scheduled for Monday.
Technology Committee - we met two weeks ago and will be meeting again this week. Discussions included the SmartBond and the plans to move forward with that. Teachers in our district went to the asset conference.
Facilities Committee - we're addressing safety items right away at our facilities and complying with ADA requirements. Will be fixing the steps at the middle school entry #34 on the east side of the building; we had some reviews done by NYSIR and will be repairing some exterior wood on the high school bleachers that's deteriorating; will be looking into the Connolly and Gribbin playground surface; will be putting some safety marks on the high school, middle school and landing school stages so students can see when they're at the edge of the stage and don't fall off; our engineers will be looking at the exterior wall at Landing as there seems to be some cracks in the bricks that need correction; the high school track will be needing restriping; we have spoken about the food service area at Landing and that's moving forward. The Connolly school tank and storage and staircases at the Landing and middle schools. Our next meeting is May 6th.
Food & Nutrition Committee - we visited Central Islip which is a district comparable to our district with a higher need than our district. Their free breakfast program was interesting. The next meeting is on May 14th.

Instructional Report

Committee on Special & Preschool Education	Approved
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Business Affairs - Operations

Donation from Robbie Wagner Tournament Training Center to repair and/or resurface the high school tennis courts at Old Tappan Complex at a value of approximately \$8,000-\$12,000.	Approved
Appointment of Chairpersons, Inspectors of Elections and Switchboard	Approved
Transfers	Approved

Contract - Commercial Access Agreement with CSC Holdings, LLC	Approved
Contract - Heath and Allied Services	Approved
SEQRA(s) - GCHS Interior Gymnasium Bleacher Replacement	Approved
GCHS Science Room Alterations	Approved
GCHS Auditorium Alterations	Approved

Superintendent's Report - Updates

Boys & Girls Club Youth of the Year Recognition
 Ms. Rianna turned the microphone over to the Mr. Santana, high school principal, who spoke about Makaela Vaughan, a student at the high school. He spoke about the fantastic job he has seen her do when reporting on special events and various topics through the GCTV. She is being recognized today as the youth of the year through the Glen Cove Boys and Girls Club. Mr. Santana introduced the executive director of the Boys and Girls Club, Franca Trunzo and the director of teen affairs, Breanna Townsell, and our program called Youth of the Year. Makaela was selected among six other individuals chosen as extraordinary candidates and some of her qualities included academics, graciousness, perseverance and her personal brand. She will be heading up to Albany to compete for the New York State title. She was awarded a certificate from the Glen Cove school district and had a photo taken with the Superintendent of Schools. The Superintendent went on to thank her for all she does for the community and the children of the community.

2016 – 2017 Budget – Ms. Galante presented on the next years' budget. Copies of the presentation were made available to all in attendance as well as the Board. Questions were taken by the Board and addressed as presented

Ms. Rianna made the following request before the presentation began: Since November we have heard the community giving their pros and cons about the various presentations we have given. We have listened very carefully to the requests for changes. I ask that we give the same respect and attention tonight to the presenters. Whether we do or don't move ahead or make any changes today or in the future it's important that we are mutually respectful of one another's presentation. Sit with an open mind and at least listen to each part of what is being presented so that we are speaking on an equally respectful understanding of the choices made.

Differentiated Instruction – Dr. Israel started the presentation regarding expanding the opportunities to all at the middle school. The presentation tonight has been developed so that we have a common understanding of how differentiated instruction works. Dr. Israel introduced Mr. DiNapoli who shared a presentation that was shown to the middle school teachers and in addition Mr. Eisele and Ms. Amilicia followed by doing a presentation as to how they differentiate in their classrooms. Also in attendance were Ms. Arfman and Mr. Pye.

Calendar

April 11	Monday	Audit Committee – 5:30 pm BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Glen Cove High School
12	Tuesday	PTA Council Meeting – 7:30 pm – HS Café
13	Wednesday	Technology Committee – 4:00 pm – GCHS Library
14	Thursday	Food & Nutrition Committee – 5:00 pm – Gribbin School
15	Friday	
18	Monday	Policy Committee – Thayer House – 6:00 pm
19	Tuesday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
20	Wednesday	Deasy/Landing Joint PTA Meeting @ Deasy – 7:00 pm
21	Thursday	HS/MS/SEPTA Joint PTA Meeting @ HS – 7:30 pm
22	Friday	Passover Begins
25 – 29	Mon-Fri	Spring Break – District Closed

May 2	Monday	PTA Council Meet the Candidates Night – 7:30 pm - MS
3	Tuesday	PTA Council Meeting – 7:30 pm – HS Cafe
4	Wednesday	
5	Thursday	
6	Friday	Facilities Committee – 8:15 am – Thayer House
9	Monday	BOE Meeting & Budget Hearing Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
10	Tuesday	Connolly PTA Meeting – 7 pm
11	Wednesday	
12	Thursday	
13	Friday	
16	Monday	
17	Tuesday	School Budget Vote & Trustee Election BOE Certification of Election Results – GCHS – approx. 9:00 pm
18	Wednesday	HS Spring Festival of Performing Arts – 7:30 pm – Part I
19	Thursday	Landing PTA Meeting – 3:45 pm / Deasy PTA Meeting – 7 pm
20	Friday	
23	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 7:30 pm Robert M. Finley Middle School
24	Tuesday	Gribbin PTA Meeting – 7 pm
25	Wednesday	Technology Committee – 4:00 pm – GCHS Library HS Spring Festival of Performing Arts – 7:30 pm – Part II
26	Thursday	HS Underclassmen Awards – 5:30 pm / HS Senior Awards 7:30 pm
27	Friday	Memorial Day Recess – Schools Closed

Minutes of the Board of Education Meeting of March 28, 2016

New Business

Final Reading & Adoption of Policy # 6110 - Code of Ethics for All District Personnel	Approved
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The next meeting is scheduled for Tuesday, April 19, 2016 - Middle School Library @ 7:30 pm
Submitted By: Ida Johnson
District Clerk